

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 2, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF OCTOBER 19, 2004 MEETING

2. COUNTY ATTORNEY

- a. DISCUSS & APPROVE THE CHICKEN COOP AS A KENO SATELLITE LOCATION**
- b. ACTION REGARDING CLOSING OF A PORTION OF 80TH ROAD AT CAAP**

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 10:00 A.M. PRESENTATION FROM HERITAGE DISPOSAL (ERIKSEN)

5. PUBLIC WORKS

- a. AUTHORIZE CHAIR TO SIGN FEDERAL AID BOUNDARY MAPS**
- b.**
- c.**
- d.**

6. ACCEPT AND PLACE ON FILE RIDER TO HALL COUNTY TREASURER'S PUBLIC DESPOITORY BOND TO INCREASE FROM \$9 MILLION TO \$11 MILLION

7. GIS COMMITTEE RECOMMENDATION – PURCHASE OF GIS EQUIPMENT

8. PARKS DEPARTMENT – DISCUSS AND AUTHORIZE CHAIR TO SIGN GRANT FOR A COMMUNITY ENHANCEMENT PROGRAM TO PLANT TREES AT HALL COUNTY PARK

9. EXECUTIVE SESSION PERFORMANCE EVALUATION (Lancaster)

10.

11.

12.

13.

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATIONS- a. SENIOR
CITIZENS INDUSTRIES FOR 2 2004 CHEVROLET VANS
b. GRAND ISLAND YMCA FOR A HOMEMADE TRAILER
c. GOODWILL INDUSTRIES FOR 3 1996 GREAT DANE VANS

REQUEST FOR REFUND OF PENALTY FROM SWIFT AND COMPANY

15. REGIONAL PLANNING - COMMUNICATIONS

**16. a. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM
AUDIT**
b. COMPUTER DEPARTMENT APPROVE EARLY CLAIM FOR ABACUS
c. APPROVE KENO CLAIM FOR CLEAN COMMUNITY SYSTEM FOR \$3,000.00

23. OFFICE REPORTS – NO REPORTS
24. MISCELLANEOUS RECEIPTS
25. COMMUNICATIONS
26 COUNTY BOARD MEMBERS REPORTS
27 COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take
action**

on non-agenda items.

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**